

AGENDA
NON UNION PENSION BOARD
REGULAR MEETING
FEBRUARY 18, 2016

1. Chairman Robert Burns will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by _____ that the Non Union Pension Board accept the minutes of the regular meeting of **November 19, 2015** without reading. Each member received a copy for review.
4. Motion by _____ that the Non Union Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$463.52** to **Santa M. Mikaitis**, 273 Geddes Terrace, Waterbury, CT 06708 per memo dated February 10, 2016 from Controller Robert W. Butler, Jr., effective March 1, 2016. Years of service have been documented by Controller Butler. Ms. Mikaitis was employed by the Naugatuck Day Care for fifteen years, eight months retiring as a Teacher's Aide.
5. Motion by _____ that the Non Union Pension Board meeting be adjourned at _____ **p.m.**

cc: R. Butler/J. Lawlor/K. Csengo/File